

**Park District of Franklin Park
Board of Park Commissioners
Regular Monthly Board Meeting
Tuesday, December 14, 2021; 7:00 p.m.
Community Center
9560 Franklin Avenue
Franklin Park, Illinois 60131**

AGENDA / SUGGESTED MOTIONS

1. Call to Order at _____ p.m.
2. Roll Call.
3. Pledge of Allegiance.
4. Additions, Corrections and Deletions to the Agenda.
5. Presentation / Approval of the Regular Board Meeting Minutes dated November 23, 2021.
Motion #1 – I move to approve the Regular Board Meeting Minutes dated November 23, 2021.
6. Presentation / Approval of Manual Bill Listing dated November, 2021 in the amount of \$202,479.61.
Motion #2 – I move to approve the November, 2021 Manual Bill Listing in the amount of \$202,479.61.
7. Presentation / Approval of System Bill Listing dated December, 2021 in the amount of \$32,990.10.
Motion #3 – I move to approve the December, 2021 System Bill Listing in the amount of \$32,990.10.
8. Correspondence.
9. Reports of Officers and Commissioners
10. Recess for Public Comment at _____ p.m.
11. Reconvene at _____ p.m.
12. Staff Reports:
 - a. Director
 - b. Superintendent of Parks
 - c. Marketing & Communication Manager
 - d. North Park Manager
 - e. Superintendent of Finance/Technology
 - f. Superintendent of Recreation
 - g. Ice Arena Manager
 - h. WSSRA
13. Unfinished Business
 - a. Ice Arena Fire Update
 - b. Timber, Hawthorne and Little Pearl Parks
 - c. Budget 2021-2022
 - d. CV-19 Adaptation 2021
 - e. Energy/Utility Policy
 - f. Construction Manager Services
14. New Business:
 - a. Ordinance #21-22-4 – Surplus Items
Motion #4 – I move to adopt Ordinance #21-22-4/O authorizing and directing the sale of certain used property.
 - b. Ordinance #21-22-5 – Tax Levy
Motion #5 – I move to adopt Ordinance #21-22-5/O for the levy and assessment of taxes for the fiscal year beginning May 1, 2021 & ending April 30, 2022
 - c.
15. Suggested Motions:
16. Required Signatures.

17. Closed Session to discuss Probable / Imminent Litigation 2(c)2 and Personnel 2(c)1.

Motion #6 – I move to enter into Closed Session at _____ p.m. to discuss Probable / Imminent Litigation 2(c)2 and Personnel 2(c)1.

18. Rise Out of Closed Session.

Motion #7 – I move to rise out of Closed Session at _____ p.m.

19. Take action, if any, on matters discussed in Closed Session.

20. Commissioner Transition

21. Continue/Adjourn at _____ p.m.

Motion #8 – I move to continue / adjourn at _____ p.m.

Side Bar Items:

Community Meeting / TIF Districts

Discovery Park Electrical Service

Intergovernmental Projects: Security Cameras

Parks Foundation

James Park Horseshoe Court

North Park Emergency Center

Ice Arena Restoration Reimbursement

Ice Arena Structure / Trespa